HLV Community School District
December 6, 2023 Board Minutes

The Organizational Meeting was called to order on December 6, 2023 at 5:00 pm with Lori McClenathan as president pro tem.

The Oath of Office was administered to new members, David Doran, Maria Hawkins, and Blake Kuesel.

Kupka nominated David Doran as President, results of the vote were 4 ayes, 0 nayes. The Oath of Office was administered to Doran.

President Doran call for nominations for Vice President. Henning nominated Kupka, results of the vote were 4 ayes,) nayes. The Oath of Office was administered to Kupka.

Lori McClenathan was appointed Board Secretary/Treasurer for the 2023- 2024 year.

The board meeting of the HLV Community School District was held on December 6, 2023, at 5:05 pm. President Doran called the meeting to order.

Roll call resulted in board members Kupka, Hawkins, Kuesel, Doran, and Henning being present, a quorum was declared. Also present were Superintendent Hohensee, Lori McClenathan, Mark Tegeler, and Butch Mitchell.

Kupka read the Mission Statement "Teaching our Youth of Today to be Leaders of Tomorrow". Doran then read the President's Statement.

Henning motioned to approve the consent agenda items, which included approval of the previous meeting minutes, approval of current bills and additional bills, approval of financial reports, and facility use requests, resignation – Kyra Thys- dance coach, and employment offer to Austin Roberts- JH Boys Basketball Coach, seconded by Hawkins unanimously adopted.

There were no guests.

Motion by Kupka to approve the dates, times, and places for regular meeting of the board, seconded by Kuesel, unanimously approved.

Motion by Hawkins to approve the Hometown Current as official publication for 2023-2024, seconded by Henning, unanimously adopted.

Motion by Kupka to approve the appointing of Ahlers Cooney law Firm as the School Attorney for the 2023-2024 year, seconded by Henning, unanimously approved.

Motion by Kuesel to approve official depositories for 2023-2024, Chelsea Savings Bank for $1,000,000, Keystone Savings Bank for $6,000,000 and Green State Bank for $1,500,000, seconded by Hawkins, 3 ayes, 1 naye.

Motion by Hawkins to approve the certified negotiations team of Doran and Henning, non- certified Kupka and Hawkins, Kuesel will be alternate Henning, unanimously adopted.

Henning was appointed to Poweshiek County Conference Board, Kupka was appointed to the Iowa County Conference Board.

There was a review of Board Policy 705.3.

There was a discussion on the 2024 invoice review procedures.

There was also a discussion on the policy review procedures.

Financial statements were reviewed.

Motion by Hawkins to approve the first reading of 401.1, 501.10R1, 503.1, 503.1R1, 503.2, 503.08R1, 605.3R1 and 700, 800, and 900 series, seconded by Kuesel, unanimously adopted.

Under the Superintendent's report, Hohensee presented-
*December schedule
* The annual audit is complete. The exit interview went well.
* food bank update- we continue to receive donations.
* February Board meeting will be changed to February 7th at 5:00 pm
*Board Legislative In-Service- January 25th at 6:00 at MJM Community Center. Let Lori or Carol know if you are able to attend.
*Veteran's Day Program- Thanks to NHS, Mr. Compton and band members, Mrs. Bayer and the choir members for assisting with the wonderful program. Thanks to Victor's Market for donating lunch and the FCS class for making desserts for the luncheon.

Principal Tegeler reported-
Student Performances:
● SICL Choral Festival @ Lynnville Sully
● Dance Team performed at State Dance in Des Moines
● Elementary Holiday Concert concert last Monday
● Secondary Holiday Concert tomorrow
● Veterans Day Assembly
○ Thank you to Karla
○ National Honor Society
○ Our Vets
○ Victor Market
● FCCLA student district meeting
Student Assessments/Supplemental Learning Opportunities
● Juniors and the ASVAB test
● Seniors I Have A Plan
● 7th Grade traveled to IC for STEAM
● 8th grade is working on I Have A Plan
● Welding Field Trip

Administrative Learning Opportunities
- PLC Implementation planning continues
- SPED District consortium
- Curriculum Meetings @ GW

Board Member Reports- There was a discussion on getting the Fire Dept. in for a meeting and tour. The next regular board meeting will be held **Wednesday January 10, 2024 at 5:00 pm.**

Kupka motioned to adjourn the meeting at 6:01 p.m. seconded by Henning, unanimously adopted.

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Lori McClenathan, Board Secretary David Doran, Board Vice President